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SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

CS 10-18

ZELLER & ASSOCIATES, L.L.C.

Ronald J. Zeller, Esq.

James J. Cooney, Esq. (1938-2000)

TRUMP PLAZA OFFICE CENTER
525 S. FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FLORIDA 33401
TELEPHONE: (561) 802-4480
TELEFAX: (561) 802-4387
E-MAIL: zellerlawfirm@bellsouth.net

Of Counsel:

A. Faxon Henderson, Esq.
Richard H. Olsen, Esq.
Neal J. Taslitz, Esq.

Paralegal:

Suzanne T. Zeller

October 12, 2007

Department of State
Division of Corporations, Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

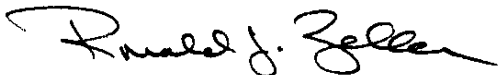
Gentlemen:

We enclose the following documents for filing:

- (1) Articles of Incorporation - Integrity General Contracting Corporation.
- (2) Designation of Registered Agent.

Enclosed is our check in the sum of \$78.75 for the initial filing fees and one certified copy. We appreciate your handling this matter in an expedited fashion. Thank you in advance for your cooperation.

Sincerely,



Ronald J. Zeller, Esq.

RJZ:jks

cc: Mr. Lucio Vasquez



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2007

ZELLER & ASSOCIATES, LLC
525 S. FLAGLER DR., STE. 200
WEST PALM BEACH, FL 33401

SUBJECT: INTEGRITY GENERAL CONTRACTING CORPORATION
Ref. Number: W07000051765

We have received your document for INTEGRITY GENERAL CONTRACTING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 507A00061448

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ARTICLES OF INCORPORATION

OF

INTEGRITY GENERAL CONTRACTING CORPORATION

2007 OCT 26 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this Corporation shall be INTEGRITY GENERAL CONTRACTING CORPORATION.

ARTICLE II

Purpose

This Corporation is organized for the following purposes;

(a) This Corporation may engage or transact in the business of general contracting for the construction, repair, alteration, remodeling, and/or improvement of any building, structure, including related improvements to real estate for others or for resale to others, and any or all lawful activities associated therewith, and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto; and

(b) For the purpose of transacting any or all other lawful business.

ARTICLE III

Capital Stock

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE IV

Preemptive Rights

There shall be preemptive rights.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The business and mailing address of the Corporation and street address of the initial registered office of the Corporation is Trump Plaza Office Center, 525 South Flagler Drive, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Corporation at that address is Ronald J. Zeller.

ARTICLE VII

Initial Board of Directors

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Board of Directors pursuant to the By-laws but shall never be less than (1). The name and address of the initial director(s) of this Corporation is as follows:

Lucio Vasquez
1547 N. Florida Mango, Unit 14-1
West Palm Beach, Florida 33409

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Special Provisions

The following special provisions shall govern this Corporation:

A. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office of directorship in this Corporation.

B. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction or the Corporation or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or other corporation in which he may be in any

way interested.

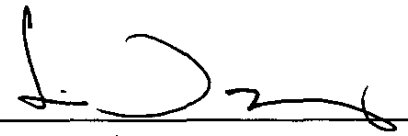
ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows:

LUCIO VASQUEZ
1547 N. FLORIDA MANGO
UNIT 14-1
WEST PALM BEACH, FLORIDA 33409

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of October, 2007.



Incorporator

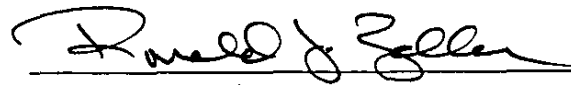
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lucio Vasquez, personally known to me, or who has produced a driver's license as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 12th day of October, 2007.

(SEAL)



Notary Public - _____
My Commission No.: _____
My Commission Expires: _____

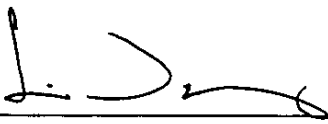


RONALD J. ZELLER
MY COMMISSION # DD 481484
EXPIRES: November 18, 2009
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

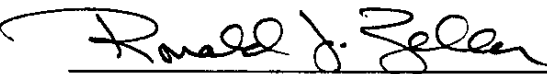
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT INTEGRITY GENERAL CONTRACTING CORPORATION,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN PALM BEACH, STATE
OF FLORIDA, HAS NAMED RONALD J. ZELLER, ESQ., LOCATED AT TRUMP
PLAZA OFFICE CENTER, 525 S. FLAGLER DR., SUITE 200, WEST PALM BEACH,
FLORIDA 33401, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.



Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE
PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.



RONALD J. ZELLER, ESQ.
Registered Agent

Dated: October 12, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA